

Message Text

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ORIGIN L-03

INFO OCT-01 ARA-06 ISO-00 SEC-01 EB-07 SS-15 TRSE-00 /033 R

DRAFTED BY L/ARA:F.ARMSTRONG:JV

APPROVED BY L/ARA:F.WILLIS

ARA/CAR - J. THYDEN

SEC - E. HERLIHY

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R 090151Z DEC 76

FM SECSTATE WASHDC

TO AMEMBASSY NASSAU

C O N F I D E N T I A L STATE 299193

E.O. 11652: GDS

TAGS: CFED, EFIN, BF

SUBJECT: SEC/ICD

REF: NASSAU 1899

1. SEC HAS INDICATED THAT A LETTER FROM MINEXTAFF ADDERLEY STATING THAT GCOB HAS NO OBJECTION TO PRICE WATERHOUSE'S TURNING OVER RELEVANT DOCUMENTS TO SEC WOULD MEET ITS REQUIREMENTS.

2. PLEASE REVISE TEXT OF LETTER FROM AMBASSADOR TO ADDERLEY TO READ AS FOLLOWS: QUOTE. THIS IS TO FOLLOW-UP OUR CONVERSATION OF (DATE), AT WHICH TIME YOU EXPRESSED YOUR INTENTION TO RESPOND TO MY AUGUST 6 LETTER, INDICATING THAT THE GOVERNMENT OF THE COMMONWEALTH OF THE BAHAMAS IMPOSED NO OBJECTION TO THE COOPERATION BY INTERCONTINENTAL DIVERSIFIED CORPORATION WITH THE CURRENT SEC INVESTIGATION OF THAT COMPANY. IT WOULD BE MOST HELPFUL IF YOUR LETTER ALSO EXPLICITLY STATED THAT THE GOVERNMENT OF THE COMMONWEALTH OF THE BAHAMAS DID NOT OBJECT TO PRICE WATERHOUSE AND COMPANY'S CONVEYING DIRECTLY TO THE SECURITIES AND EXCHANGE COMMISSION ALL DOCUMENTS THE SEC REQUESTS RELATING TO ITS INVESTIGATION OF ICD. UNQUOTE. ROBINSON
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION SECURITY, ACCOUNTS, DOCUMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE299193
Document Source: CORE
Document Unique ID: 00
Drafter: F.ARMSTRONG:JV
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D760454-1062
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761257/aaaabxkw.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Reference: 76 NASSAU 1899
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 13 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 JUL 2004 by saccheem>; APPROVED <25 OCT 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC/ICD
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